



BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Wing,
Rotunda Building
PJ Towers, Dalal Street,
Fort Mumbai - 400001
Scrip Code: 515008

Date: 30.06.2023

Dear Sir/Ma'am,

Sub: Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations').

This is to inform you that as per the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, the trading window will remain closed from 1st July 2023 till 48 (Forty-Eight) hours after the declaration of unaudited financial results for the quarter ended 30th June 2023 for all designated persons (and their immediate relatives) as defined in the code of the company. All the designated persons (and their immediate relatives) shall not trade in securities of the Company when the trading window is closed.

The details of the date of the Board Meeting for approval of unaudited financial results for the quarter ended 30th June 2023 shall be intimated separately.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For and on behalf of
Modern Insulators Limited

**VIKAS
SHARMA**

Digitally signed by VIKAS SHARMA
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Date: 2023.06.30 10:25:14 +05'30'

Vikas Sharma
Executive Director
(DIN: 00761202)